

UNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:00cr112

v.

LARRY E. KIDD  
Defendant.

**CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Black**

Courtroom Deputy: Jan Lahley

Court Reporter: Betty Schwab

Date/Time: 2/8/06, 1:30

United States Attorney: Tim Oakley

Defendant Attorney: Federal Public Defender

*Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release*

☐ Counsel present

☐ Defendant informed of his / her rights

☐ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_

☐ Financial affidavit presented to the Court/Defendant

☐ Counsel appointed.

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WEST DIVISION  
CINCINNATI

2006 FEB -8 PM 3:45

JAMES H. BLACK  
CLERK

**Detention Hearing:** ☒ Defendant to be detained pending trial pursuant to pretrial detention order

*risk of himself + comm*

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on ☐ Indictment or ☐ Information:**

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for \_\_\_\_\_

☐ Case to proceed before Judge \_\_\_\_\_

**Removal Hearing (Rule 40):**

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40).

☐ Removed to \_\_\_\_\_

☐ Probable Cause Found

☐ Statement of Agent \_\_\_\_\_

Remarks: